

WHS & HANMER SCHOOL BUILDING COMMITTEE

REGULAR MEETING MINUTES

Monday August 11, 2014

Present:

Committee Member	Name	Present	Absent	Excused
	Christine Fortunato, Chairman	x		
	J. Edward Brymer Jr., Vice Chairman	x		
	Daniel Camilliere	x		
	Frank Dellaripa	x		
	Diane Fitzpatrick, Clerk	x left at 8:35		
	Peter Gardow	x		
	David Drake	x		
Liaison Present	Steven Barry, Council Liaison	x		
	Mike Turner, Staff Liaison			x
	Gina Deangelo, Board of Ed.			x
Staff Present				
	Jeff Bridges, Town Manager	x arrived at 6:35		
	Mike Emmett, Supt. Schools	x		
	Tom Moore, WHS Principal			x
	Fred Bushey, Dir of Maintenance	x arrived at 7:54		
	Lori Schroll, Administrative Analyst - Engineering	x		
	Sally Katz, Dir. Of Physical Services	x arrived at 6:45		
Guests Present	Rusty Malik, Quisenberry Arcari	x		
	Gus Kotait, O&G Construction	x		
	Lorel Purcell, O&G Construction			x
	Mark Jeffco, O&G Construction	x		

1. Call to Order: Chairwoman Fortunato called the Meeting to order at 6:31p.m. in the lower level Meeting Room at the Board of Education in the Stillman Building.

2. Public Comments - None

3. Approval of Minutes:

a. Minutes of the July 28, 2014 regular meeting. Motion was made by Dan Camilliere to approve the minutes, seconded by Frank Dellaripa; Discussion –Christine had a 2 corrections under B. O&G Construction Status, change Mr. Moore from the 1st person since he wasn't at the meeting. Also, change the wording in the sentence starting Jeff asked.

All Present voted in Favor – Ed Brymer & Diane Fitzpatrick abstained.

4. Expenditures:

a. Fuss & O'Neill, Invoice #0011656 6/30/14, \$7,374.50

Motion was made by Frank Dellaripa to pay this Invoice, seconded by Dan Camilliere; Discussion – none
All present voted in favor.

b. BVH, Inv. #02112129.00-13 7/29/14 \$3,052.60

Motion was made by Peter Gardow to pay this Invoice, seconded by Frank Dellaripa; Discussion – none
All present voted in favor.

c. - no item

d. Universal Copy, Inv. #32098, 3/14/14 \$277.54

Motion was made by Ed Brymer to pay this Invoice, seconded by Diane Fitzpatrick; Discussion – none

All present voted in favor.

e. Universal Copy, Inv. #32533 4/14/14, \$ 140.75

Motion was made to pay this Invoice by Ed Brymer, seconded by Frank Dellaripa; Discussion – David asked what the copies were for; the answer was updated plan copies.

All present voted in favor

f. Meyer Inc. , Req.#COM-978-3/8, 7/31/14, \$ 2,200.00

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

g. GDS Contracting, Inv. 00004, 7/30/14, \$ 95,750.50

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Frank Dellaripa; Discussion – none

All present voted in favor

h. Davis Ulmer, Inv.00004 7/30/14, \$ 58,096.30 Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

i. Spazzarini Inv. 00010 7/30/14, \$ 564,565.27 Motion was made to pay this Invoice by Frank Dellaripa, seconded by Diane Fitzpatrick; Discussion – none

All present voted in favor

j. G. Donovan Inv.00004, 7/30/14, \$ 32,858.36

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion - none

All present voted in favor

k. Ferguson Elec. Inv. #00001 5/31/14 \$696,471.85

Motion was made to pay this Invoice by Dan Camilliere, seconded by Diane Fitzpatrick; Discussion – Frank asked where are they percentage wise, Gus stated that this cost includes the materials, as soon as the materials comes in we pay for it.

All present voted in favor

l. Ferguson Elec, Inv. #00002,6/30/14, \$65,154.63

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Diane Fitzpatrick; Discussion - none

All present voted in favor

m. CT Mason – Inv. #00004 7/30/14 \$177,103.75

Motion was made to pay this Invoice by Diane Fitzpatrick; seconded by Frank Dellaripa; Discussion- none

All present voted in favor

n. MJ Daly – Inv. #00002, 7/31/14 \$775,678.80

Motion was made to pay this Invoice by Peter Gardow; seconded by Frank Dellaripa; Discussion - none

All present voted in favor

o. Waterbury Masonry – Inv. #00008, 7/31/14, \$10,580.62

Motion was made to pay this Invoice by Diane Fitzpatrick; seconded by Ed Brymer; Discussion – Frank asked if they are almost done, Gus said all that is left is 2 canopies and the elevator slab.

All present voted in favor

p. L&P Gates – Inv. #00005, 7/30/14, \$85,990.34

Motion was made to pay this Invoice by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – none

All present voted in favor

q. SMI – Inv. #00007, 7/30/14, \$535,515.00

Motion was made to pay this Invoice by Frank Dellaripa, seconded by Ed Brymer; Discussion –none

All present voted in favor

5. Change Orders –

Frank asked if he went through of everything to make sure that all the specifics are still in. Rusty stated he looked at each of the contractors/contracts, went through the original VE list to match them up.

a. PCO 53, HVAC VE 7/15/14 (\$183,945.00) – Motion was made to approve this Change Order by Peter Gardow, seconded by Diane Fitzpatrick; Discussion – Rusty went through the lists to make sure that the ve items that were discussed were on the list. Frank asked O&G how will they know what was taken out Gus stated it is listed on the change order.

All present voted in favor

b. PCO 54, All Windows and entrances VE 7/15/14 (\$317,115.00) – Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Frank Dellaripa; Discussion – Rusty stated that the bulk of this change is the deletion of some metal panels from the roof. The Contractor was trying to substitute the panels, Rusty had met with the manufacturer of that panel and it isn't comparable to the original one specified, so they did not approve the substitution. Mark stated that they will be meeting with Cherry Hill and manufacturing company making the panels to go over this again.

All present voted in favor

c. PCO 55, General Trades VE Items 7/15/14 (\$188,009.00) – Motion was made to approve this Change Order by Peter Gardow, seconded Frank Dellaripa; Discussion – Rusty stated that he would have liked to have seen the Shot Clocks and the Tower Clock stay in the project, the Chairwoman agreed these are nice items to have, but with the Tower clock she has to defer to Staff regarding this.

All present voted in favor

d. PCO 56, Roofing VE, 7/15/14, (\$328,447.00) – Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – Rusty stated that this was 4 trades and when he looked at it again it totaled more than the original credit that they anticipated (332,100) but it actually came out to \$397,300 so there was an additional \$65,000, but this is on the aggregate of all the contracts for this particular VE item.

All present voted in favor

e PCO 57 Acoustical VE, 7/15/14, (\$102,892.00) - Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Frank Dellaripa; Discussion – Rusty stated that these are all the basic items that we had gone through.

All present voted in favor

f. PCO #58 Structural Steel VE 7/15/14 (\$46,650.00) - Motion was made to approve this Change Order by Peter Gardow, seconded by Ed Brymer; Discussion – Rusty said the items included the loading dock, and the screens on the roof.

All present voted in favor

g. PCO #60 Concrete VE – 7/15/14 (\$8,000.00) - Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion-none

All present voted in favor

h. PCO #63 MJ Daly – Spring Hangers VE 7/24/14 (\$61,935.05) - Motion was made to approve this Change Order by Frank Dellaripa, seconded by Peter Gardow; Discussion –none

All present voted in favor

i. PCO #64 Ferguson – Power to Concession Building 8/6/14 \$22,608.89 - Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Ed Brymer; Discussion – This item is to re-feed the Concession stand, the original power came from Westway and the wire was only 6 inches underground. Rusty said he has checked the footage and it seems accurate. David stated that is a lot of money for power, Gus explained it not for the power it is for the excavation.

All present voted in favor

j. PCO #65 Spazzarini – Added Crack filling at Track – 8/6/14 \$4,612.45 - Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Frank Dellaripa; Discussion – Gus stated that they carried 600 ft in the base bid, but once the track was out they found it was 250 ft more.

All present voted in favor

k. PCO #66 Spazzarini – 2 four inch conduit sleeves 8/6/14 \$2,151.45 - Motion was made to approve this Change Order by David Drake, seconded by Ed Brymer; Discussion – this will be put in under the track, so if in the future they would like to add water and power they will not have to dig up the track later on if they want to add irrigation lines or electricity.

All present voted in favor

l. PCO #67 Spazzarini – Anti Graffiti Coating for all walks 8/6/14, \$7,807.61 - Motion was made to approve this Change Order by Ed Brymer, seconded by Peter Gardow; Discussion – Rusty stated that this coating will be applied to 3 retaining walls. He explained that this will help make the brick easier to clean if someone does graffiti it. Rusty went on to say, that if that does happen, the coating will need to be reapplied. Frank asked if someone from the manufacturer will be there when this item gets done to make sure it is being put on correctly.

All present voted in favor

m. PCO #68 Spazzarini – Remove and reset pole vault pit 8/6/14 \$2,536.36 - Motion was made to approve this Change Order by Peter Gardow, seconded by Diane Fitzpatrick; Discussion – none

All present voted in favor

n. PCO #69 G. Donovan –Temp construction separation walls 8/6/14 - \$19,833.00 - Motion was made to approve this Change Order by Diane Fitzpatrick with the stipulation that O&G is put on notice via this motion that the Town Manager will discuss a resolution of the allocation of the cost, seconded by Ed Brymer; Discussion – Jeff stated that O&G should pay for this because the elevator was bid 3x and the delays isn't the fault of the Town. He continued on to say that Lorel knew the contractors were not going to accept our contract and if we knew in advance we could have had the Town Attorney go over it. David asked if the Committee can vote on it tonight and have the Town and O&G discuss who will pay for this later.

All present voted in favor

o. PCO #70 G. Donovan – 5 Temp door frames & hardware – 8/6/14 \$7,121.16 - Motion was made to approve this Change Order by Ed Brymer, seconded by Dan Camilliere; Discussion – these doors are for the Temp Administration area. Dave asked if this was budgeted, the answer was no, this wasn't part of the original phasing. The question was then asked, can these doors be used later? Gus stated that they can keep using them on a temp basis but not permanently. Mr. Emmett stated that he knows where 3 of the doors are going, but what about the other 2? Gus will get back to him with this answer. Discussion ensued about what happened to the old doors (thrown away) and what will they do with the temp doors once they are done with them (give them to the District). Rusty stated that the reason that this wasn't originally budgeted was because at a job meeting they discussed this scope change, and that it would be easier and more cost effective to move the admin offices than the science rooms. Ed asked if this change had come back to the Committee, Diane said that Staff can't make decisions if there is a cost implication. Steve Barry stated that throwing the doors away bothers him. Gus stated that if any more temp doors are need in the future he will contact Fred and ask him if he has any doors available to use

instead of purchasing some. Christine stated whatever he can do to salvage doors and save money, please do it.

All present voted in favor

p. PCO #71 Ferguson – Press box & scoreboard re-feeds – 8/6/14 - \$9,557.00 - Motion was made to approve this Change Order by Diane Fitzpatrick, seconded by Dan Camilliere; Discussion – This is for conduits for the press box and the scoreboards.

All present voted in favor

q. PCO #72 Ferguson – Replace vandalized transformer – 8/6/14 \$536.00- Motion was made to approve this Change Order by Peter Gardow, seconded by Dan Camilliere; Discussion – Jeff stated he will check the builders risk insurance. There is an active criminal investigation going on.

All present voted in favor

r. PCO #73 Ct Masonry – Modify concrete column base – 8/6/14 \$1,765.00 - Motion was made to approve this Change Order by Frank Dellaripa, seconded by Ed Brymer; Discussion – Peter noted that the written amount on the back up material has a different number, please modify the description amount.

All present voted in favor

s. PCO 74 GDS – infill above steel in gym – 8/6/14 \$5,234.56 - Motion was made to approve this Change Order by Dan Camilliere, seconded by Peter Gardow; Discussion – This is to infill an exposed steel beam around the gym, they will sheet rock walls above it.

All present voted in favor

6. Architect/CM

a. O&G Discussion Construction Status –

Gus stated they are working on getting the building ready for the start of school. Will contact the Health District to come in and look at the Nurses office. He continued on to say he is trying to get the permanent lighting in so they can save money by not using the temp lighting.

The boilers should be in and on line by mid-October, they are planning on putting in reinforced steel so the air handling unit can be put in on the roof, this should be done by the middle of September. There is a temp unit coming in to cover until the other unit is on line. The bathrooms are still being renovated.

Steve stated that he was asked about the Cottone Field Arch that was taken out, does anyone know where it is and are they using it in the new design. Fred said he saw it leaning on the wall of the dugout and he believed it was supposed to be, Diane responded that they had voted not to use it. Rusty stated that since they are taking out the steep walkway near the field, maybe they can use the sign in that area and build a retaining wall around it. The Fire Marshal sent a letter to Jeff regarding this walkway and the hazard it is, he said they could modify the other walkway to allow access to the field for the moving of band instruments and football players. The cost to remove the walkway is \$1700.00.

b. QA Architects Report –No report

7. Correspondence - None

8. Committee Reports

Site-work / Construction – Rusty said they received some RFI's a couple of weeks ago and they are working on them, they have issued some drawings and will issue a new one tomorrow to Gus.

CL&P requesting that two trees be removed because they are near a transformer, Sally asked Gus to have them put this in writing so it can to the Tree committee.

Communications – Diane stated she sent the newsletter with the FAQ's to go out with the schedule to Mr. Moore and Mr. Emmett to peruse. Mr. Emmett wants to make sure that the information is correct

before we give it to the public. Diane said she will revise it with updated information and send it make to him for approval.

Technology/Furniture – Ed said that they will begin meeting on Fridays again when Mr. Moore returns from vacation. Fred stated that that the building needs to be cleaned before turning it back over to the Board, since the dirt is a direct result of the Project. Mr. Emmett stated that the school must be ready for Freshman Orientation on 8/29, and that school will start on 9/2. Christine stressed to Mark & Gus, that if they have to bring in more people to make sure shoddy work isn't being done, to please do it.

Energy/Commissioning – Peter stated that BVH has put all the items from Gale Associates into their online system there are 3 items for Quisenberry, and 16 items for O&G. Peter said by hopefully by the next meeting some of these will be corrected. Peter stated that they will go back in and check out if the corrections were made.

Finance – Frank asked when will we get the report with the true amount, Mike O'Neil is on vacation for 2 weeks so it probably won't be till the end of September.

9. Old Business –

- a. Track Improvements -
- b. Chain Link Fence Replacement - Gus has requested pricing from the Site Contractor, the committee has talked about waiting till the end of the project to see how much money is available. They discussed putting up signs stating it is a construction area and to keep off the track, Sally stated that signage will not keep people off, an 8 ft. fence will. Gus stated that they could put a snow fence up with sandbags to keep people out. The Track will take approximately 3 weeks to cure once it is poured. Christine asked Gus to put up signs for now.

10. New Business – Christine stated that an email went out regarding the live electric conduits found in the boiler room under the concrete so they ended up having to hand chop it.

11. Upcoming Dates

- a. August 18, 2014 next Town Council Meeting.
- b. August 21, 2014 Site Tour with TC, BOE? - schedule this date
- c. August 25, 2014 next Regular Building Committee meeting

12. Adjourn - Motion made by Frank Dellaripa seconded by Peter Gardow to adjourn.
All present voted in favor.

Meeting adjourned at 9:00 p.m.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

Diane Fitzpatrick, Clerk